

AGENDA
MEETING OF THE
INVESTMENT POLICY COMMITTEE
THURSDAY, SEPTEMBER 27, 2012 – 4:30 P.M.

- I. Roll Call.
- II. Minutes of Previous Meetings:
 - A. Investment Policy Committee (06/14/12). ^{A*}
- III. Proposed Revisions to Investment Guidelines for Hedge Equity Funds. ^{A*}
- IV. Presentations:
 - A. Bank Loan.
 - B. Private Equity:
 - 1. Consultant Review – Franklin Park.
 - 2. Clearlake Capital III, L.P.
 - C. Deferred Compensation:
 - 1. Consultant Review – Marquette Associates.
 - 2. Index Fund Managers.
- V. Unfinished Business.
- VI. New Business.
- VII. Next Meeting and Adjournment.

^A Action Required
^{*} Attachment